



Region 2A Committee Meeting Minutes
Wednesday, June 8, 2022 - 8:30 a.m.
Happy Chef, North Mankato

Present: Ted Simon, Lonnie Seifert, Taylor Topinka, Darla Remus, Tim Collins, Marsha Franek, *Cory Haala, *Paul Carpenter, *Kathleen Walker, *Jim Callahan, *Crystal Lamont, *Craig Morgan

Absent: Taylor Topinka, Darla Remus, Marsha Franek, Kathleen Walker, Jim Callahan

*indicates Tournament Committee members

1. Call to order and roll call
Meeting was called to order at 8:35 a.m. by Chairperson Simon
2. Additions to the agenda
 - a. Baseball/Softball Policy Update
Motion by Lonnie S., 2nd by Crystal L. to state that the remaining team in the winners bracket will be the home team in game one of the championship game. Motion carried
 - b. Golf Policy Update
Motion by Cory H., 2nd by Craig M. to state that after day one competition and the four teams are removed, the next five individuals plus anyone who is within five shots of 5th place will advance to day two. Motion carried
3. Approval of the Agenda
Motion by Tim C., 2nd by Lonnie S. to approve the agenda. Motion Carried
4. Approval of minutes of the April 19, 2022 Region 2A Committee meeting.
Motion by Tim C., 2nd by Lonnie S. to approve the minutes from April 19, 2022 meeting. Motion carried
5. Public Comments
6. Review and approve April & May payment of bills & Financial Reports
Motion by Tim C., 2nd by Crystal L. to approve the payment of bills and the financial reports. Motion carried
7. Action Items
 - 7.1 Approve designated bank depository for 2022-23. (Cornerstone State Bank of Le Sueur)
 - 7.2 Approve auditor for 2021-22. (MSHSL State Auditor)
 - 7.3 Approve resignation of Lonnie Seifert as a Region 2A Committee Member.
 - 7.4 Appoint Chris Sonju (GSL) to replace Lonnie Seifert as a Superintendent from Subsection 8.
 - 7.5 Approve Coordinator Positions and Stipends for 2022-23.
 - 7.6 Approve 2022-23 Region 2A Working Calendar.
 - 7.7 Approve Meeting dates for 2022-2023. (Sept. 19, Dec. 12, Feb. 6 (Triple A), April 17, June 7)
 - 7.8 Approve 2021-2022 Evaluation of Region Secretary.
 - 7.9 Approve the hiring & salary of 2022-2023 Region Secretary.
 - 7.10 Approve the 2022-23 Admission Prices for Section 2A. (\$8 adults & \$5 for students) (\$10 & \$5 Neutral Sites)
 - 7.11 Approve the 2022-23 Tournament Fee schedule. (Tournament Committee Review over the summer)
 - 7.12 Approve the 2022-23 Entry Fee schedule.

Motion by Tim C., 2nd by Crystal L. to approve the action items. Motion carried

8. Discussion Items

8.1 Speech update – Kathleen Walker

8.2 Athletic update – Paul Carpenter

8.3 Music update - Jim Callahan

8.4 Rental fees for host sites – Who should pay?

Section will not reimburse schools that need to rent a facility for a high seed game/event/contest.

9. Committee Member comments and/or concerns

10. Adjourn

Motion by Tim C., 2nd by Craig M. to adjourn the meeting. Motion carried